

## Drainage Board

January 7, 2008 – 11:16 am

Meeting called to order by President Logsdon. Members Logsdon, Rininger, Gogel, Surveyor Sublett and Attorney Robinson were present.

### Minutes

Minutes 12/3/2007; Rininger made a motion to approve. Gogel seconded. All in favor.

### AEP

Logsdon told Sublett that AEP is planning to clear Schaeffer Creek and Honey Creek at their own expense. Logsdon asked Sublett to contact Frank Ingram of AEP and tell him to contact Trish Dugas at Soil and Water to make sure they have all of the permits needed. Ingram should also contact Chuck Painter at the Highway Department regarding how it will affect county roads. Then Sublett should contact Attorney Robinson and make sure everything is legal. Logsdon asked Sublett to work with Ingram closely because this project will work well with the plans of the Task Force.

### Masterson Farms

Painter stated that Kevin Masterson of Masterson Farms contacted him about wanting to clean out the drain which starts at CR 400 in Grandview and then runs north to Big Sandy. He wants to clean the drain himself since he farms the ground. Painter stated that he needs to replace a pipe but would like the work done first. Logsdon instructed Sublett to contact Masterson and make sure he has everything he needs.

### Rainy Day Fund

Logsdon explained that at the end of the year the money appropriated by the council for the Drainage Project rolled back into Rainy Day Fund. The Drainage Board needs to request that the council re-appropriate the

balance of the money. Shelton stated that until then there is no money appropriated until that request is done. The balance that rolled back is \$104,535. Gogel made a motion to request \$104,535 for the drainage project. Rininger seconded. All in favor.

Bids were going to be opened for the Big Sandy project but they will be held until the money is re-appropriated.

Surveyor Report

Sublett stated that he submitted the applications for the Big Sandy permits. He received a letter back from DNR stating that they need proof that notices were sent to adjacent land owners. Logsdon questioned if it was the landowners adjacent to the drain or the next landowners out. Sublett stated it was his understanding that it is the next landowners out. Logsdon asked Sublett to work with Robinson to clarify the issue with DNR. Sublett stated that if he needs to contact the landowners that far out he will not have enough postage in his budget. Rininger made a motion to allow Sublett to pay for the postage out of the Rainy Day fund if Robinson finds it necessary.

Luce Elementary School

Logsdon stated that he has been contacted regarding a problem with the drainage at Luce Elementary School. The school put in a new septic system and water is not draining away from the field bed. The drain runs under SR 66 then back behind the homes over to a legal drain. Only a fourth of the pipe is open in the ditch behind the homes. Logsdon spoke with one home owner and he was ok with the work in his yard as long as it was put back in good condition. Logsdon stated that he thinks it should be made a high priority. Logsdon asked Sublett to get the specs and bids in as soon as possible. Logsdon asked Shelton to put Sublett on the next Council agenda to explain the necessity of the project.

Beaver Dams

Sublett stated that he is marking beaver dams and plans on working with a couple different trappers. Painter and Logsdon both stated that they know of a person who traps and might be interested in the job. Rininger made a motion for Sublett to contact the council about approval for paying the trappers. Gogel seconded. All in favor.

Tower Drain

Herron stated that he cannot complete the work on phase two and three of the Tower Drain project until phase one is repaired. He explained that the slope on phase one is too high in some areas and does not properly drain making it impossible for him to complete phase two and three. Logsdon and Sublett both stated that they have spoken with Knepper of K & K who did the work on phase one about coming back in and doing more work. Discussion was had on what is needed to be done and how it should be done.

Attorney

Logsdon stated that Robinson has submitted a letter requesting to be reappointed as the Drainage Board Attorney. Gogel made a motion to appoint Robinson. Rininger seconded. All in favor.

Rininger made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 11:58 am.

Drainage Board,

\_\_\_\_\_  
President  
Attest:

\_\_\_\_\_  
Cindy Shelton, Auditor

---

---